



## HIV PLANNING COUNCIL

<http://www.ochealthinfo.com/public/hiv/index.htm>

**Regular Meeting Wednesday – August 11, 2004**

**6:00 p.m. – 9:00 p.m.**

**FOUNTAIN VALLEY HOSPITAL**

Saltzer Conference Room

17100 Euclid Ave., Fountain Valley

### AGENDA

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|--------------|--|------------------|-------------------------|
| <b>I.</b>    | <b>Call to Order</b>                               |                  | <b>*6:00pm – 6:02pm</b> |
| <b>II.</b>   | <b>Approval of Agenda</b>                          | <b>Motion #1</b> | <b>6:02pm – 6:05pm</b>  |
| <b>III.</b>  | <b>Welcome &amp; Introductions</b>                 |                  | <b>6:05pm – 6:15pm</b>  |
|              | A. Pledge of Allegiance                            |                  |                         |
|              | B. Moment of Remembrance                           |                  |                         |
|              | C. Introduction of Members and Guests              |                  |                         |
| <b>IV.</b>   | <b>Public Comment, Non-Agendized</b>               |                  | <b>6:15pm – 6:30pm</b>  |
| <b>V.</b>    | <b>Approval of Minutes</b>                         | <b>Motion #2</b> | <b>6:30pm – 6:35pm</b>  |
|              | A. July 14, 2004                                   |                  |                         |
| <b>VI.</b>   | <b>Committee and Task Force Reports</b>            |                  |                         |
|              | A. Priority Setting and Allocation Task Force      | <b>Motion #3</b> | <b>6:35pm – 7:10pm</b>  |
|              | 1. Adoption of Priority Setting for FY04-05        |                  |                         |
|              | B. Housing Committee                               |                  |                         |
|              | 1. Recommendation of additional HOPWA funds        | <b>Motion #4</b> | <b>7:10pm – 7:20pm</b>  |
| <b>VII.</b>  | <b>Staff Reports-HIV Planning and Coordination</b> |                  |                         |
|              | 1. Amendments to Instructions to Grantee           | <b>Motion #5</b> | <b>7:20pm – 7:30pm</b>  |
| <b>VIII.</b> | <b>Evening Recess</b>                              |                  | <b>7:30pm – 7:45pm</b>  |
| <b>IX.</b>   | <b>Continue Committee and Task Force Reports</b>   |                  |                         |
|              | C. State Office of AIDS                            |                  | <b>7:45pm – 7:48pm</b>  |
|              | D. Executive Committee                             |                  | <b>7:48pm – 7:52pm</b>  |
|              | E. Client Advocacy Committee                       |                  | <b>7:52pm – 7:55pm</b>  |
|              | F. Prevention Planning Committee                   |                  | <b>7:55pm – 7:58pm</b>  |
|              | G. Membership Committee                            |                  | <b>7:58pm – 8:01pm</b>  |
|              | H. Public Policy                                   |                  | <b>8:01pm – 8:04pm</b>  |

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|--|---|-----------------|
| I.   | Standards of Care Ad Hoc Committee                | 8:04pm – 8:07pm |
| J.   | Evaluation of Administrative Mechanism Task Force | 8:07pm – 8:10pm |
| <br><b>X. Continue Staff Reports</b>             |   |                 |
| A.   | HIV Planning and Coordination                     |                 |
| 1.   | HRSA Survey visit                                 | 8:10pm – 8:15pm |
| 2.   | Staff update                                      | 8:15pm – 8:20pm |
| 3.   | Annual contractor audit reviews                   | 8:20pm – 8:25pm |
| B.   | Contract and Development Management               | 8:25pm – 8:30pm |
| <br><b>XI. Member's Privilege, Non-Agendized</b> |   |                 |
|  |   | 8:30pm – 8:45pm |
| <br><b>XII. Announcements</b>                    |   |                 |
|  |   | 8:45pm – 8:55pm |
| <br><b>XIII. Adjournment</b>                     |   |                 |
|  |   | 8:55pm          |

**MOTIONS:**

**Motion #1:** Approve the agenda order.

**Motion #2:** Approve the Minutes of July 14, 2004 HIV Planning Council meeting.

**Motion #3:** Approve the Continuum of HIV Services and Priorities for FY04-05.

**Motion #4:** Approve the Housing Committee's recommendation for allocation of \$145,000 of HOPWA funds.

**Motion #5:** Approve the amended Instructions to the Grantee.

**ADDITIONAL INFORMATION:**

Public comment addressing non-agendized items will be taken at the beginning of the meeting. Please complete a speaker's card before 6:00 p.m. by identifying yourself and the topic you would like to address. Comments to agendized items will be heard prior to the Council's discussion of those items and will be limited to five minutes, unless the Chair rules differently.

**\*Agenda times are suggestive and subject to change.**

**SPECIAL MEETING SCHEDULED FOR:**  
**Saturday, August 28, 2004 10:00 a.m. – 3:00 p.m.**  
**Location to be announced.**

**NEXT REGULAR MEETING IS SCHEDULED FOR:**  
**Wednesday, September 8, 2004 at 6:00 p.m.**  
**5:30 p.m. - BUFFET followed by 6:00 p.m. – MEETING**

**OTHER COMMITTEE MEETING DATES:**  
Client Advocacy, Monday, August 9, 2004  
Priority Setting & Allocation Task Force, Wednesday, August 18, 2004  
Prevention Planning, Tuesday, August 24, 2004